



# Brent

## Cabinet

**Monday 15 July 2019 at 4.00 pm**

Boardrooms 3 - 5 - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

### Membership:

#### Lead Member Councillors:

#### Portfolio

M Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader of the Council and Lead Member for Resources
Agha	Lead Member for Schools, Employment and Skills
Farah	Lead Member for Adult Social Care
Hirani	Lead Member for Public Health, Culture & Leisure
Miller	Lead Member for Community Safety & Engagement
M Patel	Lead Member for Children's Safeguarding, Early Help and Social Care
Krupa Sheth	Lead Member for Environment
Southwood	Lead Member for Housing & Welfare Reform
Tatler	Lead Member for Regeneration, Property & Planning

**For further information contact:** Thomas Cattermole, Head of Executive and Member Services, Tel: 020 8937 5446; Email: [thomas.cattermole@brent.gov.uk](mailto:thomas.cattermole@brent.gov.uk)

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: [democracy.brent.gov.uk](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting**

## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

### **\*Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect of expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

### **\*\*Personal Interests:**

The business relates to or affects:

(a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

(b) The interests of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who is the subject of a registrable personal interest.

# Agenda

Introductions, if appropriate.

**Item** **Page**

**1 Apologies for Absence**

**2 Declarations of Interest**

Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.

**3 Minutes of the Previous Meeting** 1 - 8

To approve the minutes of the previous meeting held on Monday 17 June 2019 as a correct record.

**4 Matters Arising (if any)**

To consider any matters arising from the minutes of the previous meeting.

**5 Petitions (if any)**

To discuss any petitions from members of the public, in accordance with Standing Order 66.

**6 Reference of item considered by Scrutiny Committees (if any)**

To consider any reference reports from any of the Council's three Scrutiny Committees.

## Regeneration and Environment reports

**7 Resident Ballot in South Kilburn** 9 - 26

This report details proposal to support a resident ballot in relation to regeneration of the South Kilburn area, in line with GLA guidelines.

**Ward Affected:**  
Kilburn

**Lead Member:** Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)  
**Contact Officer:** Emma Sweeney, Senior Project Manager, Estate Regeneration  
Tel: 020 8937 1650  
emma.sweeney@brent.gov.uk

This report seeks permission to enter into a contract in respect of the acquisition of new Council homes consisting of two freehold housing blocks known as Gloucester & Durham within the South Kilburn regeneration master plan area.

**Ward Affected:**  
Kilburn

**Lead Member:** Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)  
**Contact Officer:** Nick Ljustina, Director of Property & Assets  
020 8937 5025  
nick.ljustina@brent.gov.uk

### Chief Executive's reports

#### 9 **Financing the Development, United Colleges Wembley Site**

41 - 50

This report considers how the Council can help facilitate the enhancement of post 16 educational provision and development in Brent by the provision of a loan of up to £50m to United Colleges Group ("United Colleges") given their wish to develop modern newly constructed facilities in Wembley Park. This loan is required as "bridging" finance with the report detailing the risks alongside the social and economic benefits that facilitating the development would be expected to bring.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Minesh Patel, Interim Finance Director  
Tel: 020 8937 4043  
minesh.patel@brent.gov.uk

#### 10 **Voluntary Sector Initiative Fund – Local Grants 2019 - 2020**

51 - 54

This report seeks agreement for the approach to the Voluntary Sector Initiative Fund – Local Grants funding stream 2019-2020.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Safety & Engagement (Councillor Tom Miller)  
**Contact Officer:** Jacqueline Barry-Pursell, Senior Policy and Scrutiny Officer  
Tel: 020 8937 1958  
Jacqueline.Barry-Pursell@brent.gov.uk

#### 11 **July Finance Review**

55 - 76

This report sets out the overall financial position facing the Council and highlights the significant issues, risks and uncertainties. It also sets out

the proposed budget setting strategy for 2020/21 and beyond in order to maximise the period of consultation with residents, businesses and other key stakeholders.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Minesh Patel, Interim Finance Director  
Tel: 020 8937 4043  
minesh.patel@brent.gov.uk

## 12 Financial Outturn Report 2018/19

77 - 88

This report sets out the 2018/19 outturn position against the revenue budget.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Minesh Patel, Interim Finance Director  
Tel: 020 8937 4043  
Minesh.patel@brent.gov.uk

## 13 Quarter 1 Financial Report 2019/20

89 - 104

This report sets out the current forecasts of income and expenditure against the budget for 2019/20 and other key financial data.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Minesh Patel, Interim Finance Director  
Tel: 020 8937 4043  
minesh.patel@brent.gov.uk

## Community Well-being reports

### 14 London Borough of Culture (LBOC) 2020 – proposal to administer the LBOC 2020 Culture Fund 105 - 112

This report sets out the process for administering the London Borough of Culture (LBOC 2020) Culture Fund in support of community organisations being able to bid for grants to run their own projects as part of the Brent LBOC 2020 programme. The report provides details on the bids which have been identified through the first funding round and recommended for approval.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Public Health, Culture and Leisure (Councillor Krupesh Hirani)

**Contact Officer:** Lois Stonock, Artistic Director,  
London Borough of Culture  
020 89372571  
lois.stonock@brent.gov.uk

## **15 Exclusion of Press and Public**

The following items are not for publication as they relate to the following category of exempt information as specified under paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Item 8: Acquisition of Gloucester & Durham Blocks, South Kilburn:  
Appendix 1 – Investment Appraisal

## **16 Any other urgent business**

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting. Any decisions taken urgently under this heading must comply with the provisions outlined in paragraphs 12 and 36-38 of the Council's Access to Information Rules (part 2 of the Constitution).

**Date of the next meeting: Wednesday 14 August 2019**



- Please remember to set your mobile phone to silent during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.